



**METROPOLITAN
TRANSPORTATION
COMMISSION**

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Tom Bates
Cities of Alameda County

Dean J. Chu
Cities of Santa Clara County

Dave Cortese
Association of Bay Area Governments

Chris Daly
City and County of San Francisco

Bill Dodd
Napa County and Cities

Dorene M. Giacomini
U.S. Department of Transportation

Federal D. Glover
Contra Costa County

Anne W. Halsted
San Francisco Bay Conservation
and Development Commission

Steve Kinsey
Marin County and Cities

Sue Lempert
Cities of San Mateo County

Jake Mackenzie
Sonoma County and Cities

Jon Rubin
San Francisco Mayor's Appointee

Bijan Sartipi
State Business, Transportation
and Housing Agency

James P. Spering
Solano County and Cities

Amy Rein Worth
Cities of Contra Costa County

Ken Yeager
Santa Clara County

Steve Heminger
Executive Director

Ann Flemer
Deputy Executive Director, Policy

Andrew B. Fremier
Deputy Executive Director, Operations

COMMISSION MEETING

Wednesday, November 17, 2010

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium
101 Eighth Street
Oakland, CA 94607

MINUTES

ATTENDANCE

Chair Haggerty called the meeting to order at 2:25 p.m. In addition to Chair Haggerty, the following Commissioners were present: Chu, Cortese, Daly, Dodd, Giacomini, Halsted, Kinsey, Rein Worth, Tissier, and Yeager.

CHAIR'S REPORT

Chair Haggerty presented the Chair's report to the Commission and reported on the receipt of re-appointment letters. He congratulated Commissioners Sartipi and Spering on their re-appointment.

Chair Haggerty reminded the Commission that due to the holidays, the Commission meeting in December has been scheduled one week earlier on December 15, 2010 at 1:45 p.m.

POLICY ADVISORY COUNCIL REPORT

Paul Branson, Chair of the Policy Advisory Council provided the monthly report to the Commission.

Additionally, he commented on two presentations that were made last week, Sustainable Communities Strategies Vision Scenario, which focused on what will it take to make focus growth happen. He reported that members agreed that quality of life along with achieving density targets, parks, open space and especially public participation should be major considerations in the planning process.

The other presentation on Transit Sustainability solicited member comments to include the benefits and disadvantages of consolidating transit services and agencies, how to make transit price and time competitive with auto travel and issues with transit budgets.

EXECUTIVE DIRECTOR'S REPORT

Steve Heminger presented the Executive Director's report to the Commission. Copies of the report are available from the Executive Office or www.mtc.ca.gov

COMMISSIONERS' COMMENTS

Commissioner Dodd advised the Commission and staff that there is a video on the Bay Bridge he recently saw and recommended staff acquiring it for the records if its not already. Steve Heminger responded that there are a number of videos that currently exist on the Bay Bridge website that MTC maintains with Caltrans. He asked if Commissioner Dodd would verify the inclusion of the video.

Commissioner Mackenzie announced that he and Commissioner Halsted represented MTC at the RailVolution Conference in Portland, Oregon last month.

CONSENT CALENDAR

Upon the motion by Commissioner Rein Worth and second by Commissioner Yeager the Commission unanimously approved the following items on the Consent Calendar:

- Minutes of the Commission meeting of October 27, 2010.

Programming & Allocations Committee

- Resolution No. 3950, Revised – Allocation of \$9.5 million in TDA funds to Cities of Santa Rosa and Union City for transit operating and capital projects.

Draft MTC Standing Committee Minutes

Draft Committee minutes of the following standing committees were presented for information only; they were provided as background information for items that were being taken up by the full Commission.

- Draft Minutes of the Administration Committee Meeting – November 10, 2010.
- Draft Minutes of the Programming and Allocations Meeting – November 10, 2010.
- Draft Minutes of the Legislation Committee Meeting – November 12, 2010.

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes were presented for Commission information only.

- Minutes of the Policy Advisory Council Meeting – November 10, 2010.

COMMITTEE REPORTS

Legislation Committee

- Resolution No. 3985 – Supersedes Resolution No. 3509 – Bay Area Partnership Board. This resolution updates the MTC policy related to the Partnership Board meeting schedule and to reflect its focus on regional investment decisions.

Upon the Motion of Commissioner Yeager and second by Commissioner Rein Worth the Commission unanimously approved Resolution No. 3985.

Strategic Facilities Planning Ad hoc Committee

- Strategic Facilities Planning Project Study. The Commission received a report on findings and recommendations in the Strategic Facilities Planning Project Study.
 - o The Commission received public comment from Jerry Grace.

Upon the Motion of Commissioner Haggerty and second by Commissioner Mackenzie the Commission unanimously approved staff's recommendation to proceed with the next phase of the joint facility strategy to identify specific market options in Oakland and San Francisco. Subject to approval to proceed by ABAG and the BAAQMD, MTC will issue an RFP for this next phase and the results of this work will be presented to each agency board in the spring. The Commission further authorized a contract for consultant assistance, in an amount not to exceed the Executive Director's authority up to \$100,000, to assist MTC in evaluating financial impacts and opportunities related to real estate transactions involved in this potential co-location.

PUBLIC COMMENT/ADJOURNMENT/NEXT MEETING

There being no further business or public comment, Commission Chair Haggerty adjourned the meeting at 3:04 p.m. The next Commission meeting is scheduled for Wednesday, December 15, 2010 in Oakland, California.

Scott Haggerty, Chair